

LEE SELECT BOARD MEETING AGENDA

MONDAY, AUGUST 8, 2022 6:00 pm

Lee Public Safety Complex 2nd Floor, 20 George Bennett Road, Lee, NH

The Select Board reserves the right to make changes to the agenda as deemed necessary during the meeting.

- I. Call to order
- II. Public Comment – limited to 3 minutes
- III. Appointments
 - a. Steve Bullek, Public Work Director – ORYA Request to Install Irrigation on Sheep Field
 - b. Joe Bassett, Lee USA Speedway, GM – Request Permission to Add Fireworks to 9/11/22 Event
 - c. Christopher Haller, Municipal Technology Advisory Committee Application
[CLICK HERE](#) for related attachments
- IV. Regular Business
 - a. Asst. Town Administrator
 - 1. CIP Startup
 - 2. Finance Officer Plan
 - 3. MRI / MTS Software
 - 4. Final Expenditures for FY22 – Annualized Report
 - 5. Miscellaneous
[CLICK HERE](#) for related attachments
 - b. Consent Agenda Items – Move to accept the Consent Agenda as presented
 - 1. Timber Tax Invoice
 - 2. Land Use Change Tax Transfer Request
 - 3. Abatements (4)
 - 4. Xfinity Letter
[CLICK HERE](#) for related attachments
- V. Old Business - None
- VI. New Business - None
- VII. Other Business
 - a. Move to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote.
 - b. Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.
- VIII. Adjournment

POSTED AT THE TOWN OFFICES AND ON LEENH.ORG ON AUGUST 5, 2022